

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Zoom Conference Call
April 9, 2020
11:00 a.m.

1. Call to Order and Roll Call, Chair, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approve February 11, 2020 Meeting Minutes Action
5. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, Presidential Search Action
6. Next Meeting Date- May 8, 2020
7. Adjournment

Public Meeting held by ZOOM (Telephone).
Join Zoom Meeting <https://zoom.us/j/474881562>
Meeting ID: 474 881 562#

Dial by your location: 1 646 558 8656 (US)
Meeting ID: 474 881 562#

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
April 1, 2020

Mission Statement: West Virginia State University will meet the higher education and economic development need of the state and region through innovative teaching and applied research.